

**Virginia Soil and Water Conservation Board
Wednesday, November 15, 2006 – 9:30 a.m.
Association of Electric Cooperatives Offices
4201 Dominion Boulevard
Richmond, Virginia**

PLEASE NOTE: This is a one-day Board Meeting. The review of the DRAFT Proposed Impounding Structure (Dam Safety) Regulations will begin at approximately 9:45 a.m.

AGENDA

1. Call to Order
2. Introductions & Welcome of New Member
3. Minutes of September 28, 2006 Meeting
4. Director's Report
5. Impounding Structures (Dam Safety Regulations)
 - a. Overview of process and review of DRAFT proposed regulations
 - b. Opportunity for public comment
 - c. Board Action to authorize DCR to proceed with filing of DRAFT proposed regulations
6. Soil and Water Conservation District Related Topics
 - a. Director Resignations and Appointments
 - b. Thomas Jefferson Soil and Water Conservation District Realignment
 - c. SWCB Grant Agreement Compliance
7. Dam Safety Certificates and Permits
 - a. Compliance Issues
 - i. Enforcement Actions

ii. Conditional Certificates

- b. Regular Certificates
- c. Construction and Alteration Permits
- d. Extensions

(See attached list for dams scheduled for consideration)

8. Erosion and Sediment Control Program

- a. Status of Local Program Compliance
- b. Recognition of Consistency: City of Bedford, City of Manassas, City of Manassas Park, New Kent County, Town of Vienna
- c. Recommended Approval of Orange County Alternative Inspection Program

9. Stormwater Management Program

- a. Update on Regulatory Process
- b. Update on General Permit Issuance
- c. Update MS4 Large/Medium Permits
- d. Update MS4 General Permit (Small) NOIRA

10. Discussion of Board Responsibility for Agriculture Stewardship Act Appeals

11. District Funding Formula Presentation by VASWCD President

12. Partner Agency Reports

13. Public Comment

14. Next Meeting - proposed for Friday, January 19, 2007

15. Adjourn

Virginia Soil and Water Conservation Board

Linda S. Campbell, Chair
Benjamin H. Graham
Granville M. Maitland, Vice Chair
Richard E. McNear
Michael J. Russell
M. Denise Doetzer, NRCS, Ex Officio

Michael Altizer
Susan Taylor Hansen
Joseph H. Maroon, Director, DCR
Jean R. Packard
Raymond L. Simms